

P01000090839

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BASIC AMENDMENT

QUANTUM SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND 07
KRC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State .

December 20, 2002

QUANTUM SOLUTIONS, INC.
404 N 17 AVE
APT 24
HOLLYWOOD, FL 33020

SUBJECT: QUANTUM SOLUTIONS, INC.
REF: P01000090839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
QUANTUM SOLUTIONS, INC.
P01000090839**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 10744 SW 88 Street No M-18 Miami, FL 33176.
- 2- The Board of officers shall consist of a President, and a Secretary. The name of the persons who serve in these positions are:
President: **Pedro Coelho**
Secretary: **Daniel Lobato**
- 3- The person and address who serves as Registered Agent is:
Pedro Coelho
10744 SW 88 Street No M-18 Miami, FL 33176.

" I hereby am familiar with and accept the duties responsibilities as registered agent for said corporation".


Pedro Coelho
Registered Agent

SECOND:

The date of each amendment's adoption: December 19, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**


 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendments was/were sufficient for approval by _____
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of December, 2002
Quantum Solutions, Inc.

Signature 
Type or printed name: **Pedro Coelho**
Title: **President**

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